

# **ACADEMIC AFFAIRS COMMITTEE**

**9:00 A.M.**

**Friday, September 25, 2015**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, JS Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Approval of Grad Act Year 5 Remediation Plan, SUSLA
6. Other Business
7. Adjournment

## **MEMBERS**

Mrs. Ann A. Smith, - Chair; Dr. Curman L. Gaines - Vice Chair  
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.  
Mr. Mike A. Small, Dr. Rani G. Whitfield  
Dr. Leon R. Tarver II - Ex Officio

# **FACILITIES AND PROPERTY COMMITTEE**

(Following the Academic Affairs Committee)

**Friday, September 25, 2015**

Southern University Board of Supervisors Meeting Room

2<sup>nd</sup> Floor, JS Clark Administration Building

Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
  - A. Priority Projects Updates, by campus
  - B. Board of Regents site visit
6. Other Business
7. Adjournment

## **MEMBERS**

Rev. Donald R. Henry – Chair; Mr. Richard T. Hilliard - Vice Chair

Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.

Mr. Myron K. Lawson, Atty. Patrick D. Magee, Mrs. Ann A. Smith

Dr. Leon R. Tarver II - Ex Officio

# **FINANCE COMMITTEE**

**(Following the Facilities and Property Committee)**

**Friday, September 25, 2015**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, JS Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
  - A. Interim Financial Report as of August 2015, SUS
6. Other Business
7. Adjournment

## **MEMBERS**

Atty. Tony M. Clayton – Chair; Mr. Calvin W. Braxton, Sr.- Vice Chair  
Mr. Curman L. Gaines, Mr. Myron K. Lawson  
Atty. Patrick D. Magee, Mr. Mike A. Small  
Dr. Leon R. Tarver II - Ex Officio

# **GOVERNANCE COMMITTEE**

(Following the Finance Committee)

**Friday, September 25, 2015**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, JS Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
  - A. Timeline for submission of materials for Board consideration
6. Other Business
7. Adjournment

## **MEMBERS**

Atty. Patrick D. Magee – Chair; Rev. Donald R. Henry - Vice Chair  
Atty. Tony M. Clayton, Mr. Darren G. Mire  
Mr. Mike A. Small, Mrs. Ann A. Smith  
Dr. Leon R. Tarver II - Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

(Following the Governance Committee)

Friday, September 25, 2015

Southern University Board of Supervisors Meeting Room

2<sup>nd</sup> Floor, JS Clark Administration Building

Baton Rouge, Louisiana 70813

## AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Approval of Personnel Action on Positions greater than \$60,000

<b>Name</b>	<b>Title/Campus</b>	<b>Salary</b>
TBN	<u>Executive Vice President for Academic Affairs &amp; Provost</u> <b>New Appointment, SUS/SUBR</b>	<b>\$200,000</b>
1. Henry Tillman	<u>Director of Communications</u> <b>New Appointment, SUS/SUBR</b>	<b>\$75,000</b>
2. Dr. Vaneshette Henderson	<u>Executive Director, Center for Excellence</u> <b>New Appointment, SUBR</b>	<b>\$92,000</b>
3. Rahim Smith	<u>Academic Counselor</u> <b>New Appointment, SULC</b>	<b>\$65,000</b>
4. Kiyon McCormick	<u>Assistant Professor, School of Nursing</u> <b>New Appointment, SUBR</b>	<b>\$64,000</b>
5. Paula Julian	<u>Assistant Professor, School of Nursing</u> <b>New Appointment, SUBR</b>	<b>\$65,000</b>
6. Krishna Poudel	<u>Assistant Professor, Business Administration</u> <b>New Appointment, SUNO</b>	<b>\$78,000</b>
7. Yun Doo Lee	<u>Temporary Assistant Professor, Business Administration</u> <b>New Appointment, SUNO</b>	<b>\$71,400</b>
8. Lester A. Pourciau	<u>Associate Vice President for Human Resources</u> <b>Continuation/Title Change</b>	<b>\$120,000</b>

9. Maya Banks	<u>Board Relations Coordinator</u> <b>New Appointment, SUBOS</b>	<b>\$65,000</b>
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B. FMLA Request for Eileen Shanklin-Andrus/12 months, SUNO

6. Other Business

7. Adjournment

**MEMBERS**

Atty. Patrick D. Magee – Chair; Mrs. Ann A. Smith - Vice Chair  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton  
Mr. Raymond M. Fondel, Jr.,  
Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.  
Dr. Leon R. Tarver II - Ex Officio

# **RECRUITING AND ADMISSIONS COMMITTEE**

(Following the Personnel Affairs Committee)

**Friday, September 25, 2015**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, JS Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item
  - A. Enrollment Updates, by campus
  - B. I Recruit for SU Update, Isiah Robertson
6. Other Business
7. Adjournment

## **MEMBERS**

Dr. Curman L. Gaines – Chair; Mrs. Ann A. Smith - Vice Chair  
Mr. Calvin W. Braxton, Sr., Mr. Raymond M. Fondel, Jr., Rev. Samuel C. Tolbert, Jr.  
Dr. Leon R. Tarver II - Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

(Following the Recruiting and Admissions Committee)

**Friday, September 25, 2015**

Southern University Board of Supervisors Meeting Room

2<sup>nd</sup> Floor, JS Clark Administration Building

Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Minutes of the August 25, 2015 regular meeting of the Board of Supervisors
  - B. Committee Reports and Recommendations
    1. Academic Affairs Committee
    2. Facilities and Property Committee
    3. Finance Committee
    4. Personnel Affairs Committee
    5. Governance Committee
  - C. Resolutions
6. Informational Items
  - A. Medical Marijuana Update
  - B. System President's Report
  - C. Campus Reports
7. Other Business
  - A. Mini Retreat and Board Meeting, October 22-23, 2015
8. Adjournment